

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, NOVEMBER 13, 2014
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL City Clerk Angela Richburg

Present: Richard White, Mayor
Jim Moser, Alderman Ward I
Diandra Hosey, Alderman Ward II
Theresa Marble, Alderman Ward III
Teresa Mack, Alderman Ward IV
Wanda Smith, Alderman Ward V
D. L. Ford, Alderman Ward VI
Richard Cook, Mayor Pro Tem
Attorney Jerry Mills
Angela Richburg, City Clerk

Employee Assistance Program – no action taken

APPROVAL CONSENT AGENDA

- a. Approval of the Minutes of the Mayor and Board of Aldermen, held on October 9, 2014 - Angela Richburg, City Clerk
- b. Approval of Holidays: Christmas: December 24 and 25, 2014 and New Year's: January 1 and 2, 2015 in accordance with the proclamation by Governor Phil Bryant – Angela Richburg, City Clerk
- c. Approval of Lakeshore Church Special Event – Angela Richburg, City Clerk
- d. Approval of Christmas Parade Special Event – Angela Richburg, City Clerk
- e. \$2,400.00 to Mark Vaughan, Architect for City Hall Phase One: Preliminary Design/Documentation (001-901-601)
- f. \$20.00 to MAGPPA registration for L. White to attend the 4th Quarterly Meeting of MAGPPA in Vicksburg, MS on November 19, 2014 (001-140-610)
- g. \$3,655.00 to MLEOTA (DPS) registration for Myles Christopher Lowe to attend Law Enforcement Officer's Training Academy-Basic Class #248 (001-200-611/537)
- h. \$49,500.00 to Sunbelt Fire authorization for Purchase Order for Bauer SCBA Workstation System (001-260-916)
- i. \$100.00 to BOAM registration for T. Griffin to attend the 2015 BOAM Winter Conference and Training with estimated travel expenses of \$240.00 to Vicksburg, MS on January 14 – 16, 2015 (001-280-611/610)
- j. \$10,338.00 to Scoggins Pump Repair for rehab of Siwell Meadows Pump Station (400-700-577)
- k. \$27,557.00 to Deviney Equipment for MX4700 DT Kubota 4WD Tractor – State Contract (001-310-916/400-700-916)
- l. \$33,788.10 for 2015 Silverado 3500HD Crew Cab (State Contract), vehicle radio and emergency lights (001-301-915/400-700-915)

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Consent Agenda with items 6h through 6l moved for Discussion and Action **MOTION UNANIMOUSLY APPROVED**

AUTHORIZATION TO PURCHASE BAUER SCBA WORKSTATION SYSTEM

MOTION made by Mayor Pro Tem Cook and **SECONDED** Alderman Marble to authorize the Fire Department to issue a purchase order for Bauer SCBA Workstation System not to exceed \$49,500.00, Alderman Hosey requested that a second quote or more be received **MOTION PASSED 4 - 3, ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY, ALDERMAN MACK, AND ALDERMAN FORD VOTING NAY**

APPROVAL OF SIWELL MEADOWS PUMP STATION REHAB

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve the rehab of Siwell Meadows Pump Station by Scoggins Pump Repair in the amount of \$10,338.00 **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO PURCHASE MS4700 DT KUBOTA 4WD TRACTOR

MOTION made by Alderman Moser and **SECONDED** by Alderman Mack to approve the purchase of an MX4700 DT Kubota 4WD Tractor from Deviney Equipment for \$27,557.00 (state contract price) **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO PURCHASE 2015 SILVERADO

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Cook to approve the purchase of an 2015 Silverado 3500HD Crew Cab from Rogers Dabbs Chevrolet, Inc. for \$30,357.00 (state contract price), \$699.50 vehicle radio from Jackson Communications, Inc. and \$500.00 estimated price for emergency lights **MOTION UNANIMOUSLY APPROVED**

AGENDA AMENDMENTS

MOTION made by Alderman Hosey and **SECONDED** by Alderman Moser to amend the Agenda to include:

- After item 20, Alderman Moser - Planning and Zoning Attendance
- After item 21, Alderman Hosey – Construction on Creston Drive by Mr. Jeff Savell
Swinging Bridge Festival

MOTION UNANIMOUSLY APPROVED

APPROVAL OF CLAIMS

MOTION made by Alderman Moser and SECONDED by Mayor Pro Tem Cook to the approve the Claims for October 15 through November 4, 2014, in the amount of \$193,462.89 MOTION PASSED 5 - 2, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY

APPROVAL OF REVELL HARDWARE CLAIMS

MOTION made by Alderman Marble and SECONDED by Alderman Smith to the approve the Revell Hardware Claims for October 15 through November 4, 2014, in the amount of \$612.31 MOTION PASSED 6 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND ALDERMAN FORD VOTING AYE, MAYOR PRO TEM COOK RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION. Mayor Pro Tem Cook took this action, not because of any actual conflict of interest.

APPROVAL OF ATTORNEY DAMON STEVENSON CLAIMS

MOTION made by Alderman Moser and SECONDED by Alderman Marble to the approve the Attorney Damon Stevenson Claims for October 15 through November 4, 2014, in the amount of \$416.66 MOTION PASSED 6 - 0 ALDERMAN MOSER, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, ALDERMAN FORD AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN HOSEY RECUSED HERSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HERSELF FROM ALL SUCH DISCUSSION OR ACTION. Alderman Hosey took this action, not because of any actual conflict of interest.

ADOPTION OF DRUG AND ALCOHOL TESTING POLICY

MOTION made by Alderman Moser and SECONDED by Mayor Pro Tem Cook to adopt the Drug and Alcohol Testing Policy with 2 amendments on page 6 (5 & 6) and relook at the other amendments at the December 11 Meeting MOTION UNANIMOUSLY APPROVED

AUTHORITY FOR ATTORNEYS TO REVIEW POLICY

MOTION made by Alderman Marble and SECONDED by Alderman Moser to give the Attorneys the authority to review the Drug and Alcohol Testing Policy Amendments for the December 11 Meeting MOTION UNANIMOUSLY APPROVED

APPROVAL OF FIRE FIGHTER HIRE

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the hiring of Jeffery A. Cookreel as a Fire Fighter at a base rate of \$10.55 per hour with full benefits contingent upon completion of the hiring process and starting on January 2, 2015 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF FIRE FIGHTER HIRE

MOTION made by Alderman Smith and **SECONDED** by Alderman Marble to approve the hiring of Thomas A. Woodruff as a Fire Fighter at a base rate of \$9.47 per hour with full benefits contingent upon completion of the hiring process and starting on January 2, 2015 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF FIRE FIGHTER HIRE

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve the hiring of Daniel E. Parrett as a Fire Fighter at a base rate of \$10.55 per hour with full benefits contingent upon completion of the hiring process and starting on January 2, 2015 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PAY APPLICATION #15 TO PAUL JACKSON & SON

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve Pay Application #15 in the amount of \$11,551.34 to Paul Jackson & Son for the Central Fire Station **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PAY APPLICATION #16 TO PAUL JACKSON & SON

MOTION made by Alderman Marble and **SECONDED** by Alderman Smith to approve Pay Application #16 in the amount of \$92,852.61 to Paul Jackson & Son for the Central Fire Station **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CHANGE ORDER FOR CENTRAL FIRE STATION

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve Change Order #0002, reduce project contract amount \$2,651.85 for the Central Fire Station **MOTION PASSED 5 - 2, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

APPROVAL OF ASPHALT COMPACTOR DOUBLE DRUM ROLLER

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to approve the purchase of a Caterpillar CB24B, Asphalt Compactor Double Drum Roller for \$44,486.00 from Puckett Machinery Company on a 60 month lease at \$588.38 per month with a guaranteed buy back of \$13,500.00 **MOTION UNANIMOUSLY APPROVED**

APPROVAL TO ORDER PEDESTRIAN TRAFFIC AND ANIMAL LEASH LAW SIGNS

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to approve Quote #B266337-A from Custom Products for Pedestrian Traffic and Animal Leash Law Signs but to only order 15 of each instead of 30 **MOTION UNANIMOUSLY APPROVED**

Update on Road and Street Bond Issues – moved to December 11 Agenda

APPROVAL OF WAL-MART BUILDING PERMIT EXTENSION

MOTION made by Alderman Marble and **SECONDED** by Alderman Moser to approve the request from Wal-Mart for a time extension to obtain a Building Permit **MOTION UNANIMOUSLY APPROVED**

Planning and Zoning Attendance – Mayor White will meet with Commissioners to discuss attendance of monthly meetings.

House on Harlington Court in Barrington Subdivision – no action taken

Swinging Bridge Festival – Alderman Hosey and Lareka Washington are to head this up

Update on Street Lights – no action taken

Exchange Time – to be discussed at the December 11 Meeting

ACCEPTANCE OF BARRINGTON SUBDIVISION ROADS

MOTION made by Alderman Hosey and **SECONDED** by Alderman Smith to accept Barrington Subdivision Roads and their repair **MOTION UNANIMOUSLY APPROVED**

Update on Davis Road Park – no action taken

APPROVAL OF ADCAMP PAVING CHANGE ORDER

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to approve the Paving Change Order from Adcamp, and that moving the money would benefit the City and this

Order is not being used to circumvent the State Bid Laws **MOTION UNANIMOUSLY APPROVED**

Construction on Creston Drive by Mr. Jeff Savell – the Attorneys will review for actions taken in regards to this property

CLOSED SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to go into Closed Session to determine whether an Executive Session is warranted **MOTION UNANIMOUSLY APPROVED**

EXECUTIVE SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to go into Executive Session regarding discussion of a Personnel matter **MOTION UNANIMOUSLY APPROVED**

WAGE INCREASE FOR LAKENDRICK POWELL

MOTION made by Alderman Moser and **SECONDED** by Alderman Hosey to approve a wage increase for Lakendrick Powell to \$12.50 per hour **MOTION UNANIMOUSLY APPROVED**

ADJOURN EXECUTIVE SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

ADJOURN 10:15 PM

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED: _____
Richard White, Mayor

Date: _____

ATTEST: _____
Angela Richburg, City Clerk

Date: _____